

REGULAR MEETING of the Burrillville Town Council held Wednesday, February 28, 2007 at 7:00 P.M. in the Town Council Chambers, 105 Harrisville Main St., Harrisville for and within the Town of Burrillville.

PRESENT: Council President Nancy F. Binns, Councilors Wallace F. Lees, Kevin M. Blais, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe

MEMBERS ABSENT: Councilor Margaret L. Dudley was excused due to vacation.

1. Council President Nancy F. Binns led those present in pledging allegiance to the flag.

2. VOTED to accept the minutes of the regular meeting held February 14, 2007; and the special meeting held February 12, 2007; and dispense with the reading of said minutes.

Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Margaret L. Dudley was excused.

3. Public Comment: None

4. General Good and Welfare of the Town of Burrillville

Councilor Kevin M. Blais' birthday was acknowledged.

The article in URI's QuadAngles about Representative Edwin R. Pacheco's career in public service was discussed.

The Rhode Island Foundation meeting scheduled for March 2nd at 2:00 P.M. in Town Hall was announced.

5. Petitions: None

6. Special Business:

07-072 VOTED to open the citation honoring Edward J. Pienkos for his time and effort in organizing the 2006 Holiday Tribute to Residents Serving in the Armed Forces.

Motion by Councilor Kevin M. Blais. Seconded by Councilor John M. Karmozyn. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Margaret L. Dudley was excused.

Discussion: A citation was presented to Edward J. Pienkos, Director of Information Services, in sincere appreciation for his efforts in coordinating the 2006 Holiday Tribute to Residents Serving in the Armed Forces.

07-073 VOTED to award a citation honoring Senior Master Sergeant Kevin J. Swiencki on his selection as Rhode Island Air National Guard Senior Non-Commissioned Officer of the Year.

Motion by Councilor Norman C. Mainville. Seconded by Councilor John M. Karmozyn. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Margaret L. Dudley was excused.

07-074 VOTED to open a citation honoring Sergeant Dennis C. Leahey on his election as President of the Rhode Island Law Enforcement Trainers Association.

Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Margaret L. Dudley was excused.

Discussion: Sergeant Leahey was presented with a citation in honor of his election as President of the Rhode Island Law Enforcement Trainers Association. Sgt. Leahey was also recognized for his efforts in the Citizens' Police Academy and for all his service to the community.

7. Unfinished Business:

06-123 VOTED to receive the correspondence from Frederick C. Williamson, Chairman, State Historic Preservation Officer, Rhode Island Historical Preservation & Heritage Commission, regarding the placement of the Pascoag Grammar School on the National Register of Historic Places.

Motion by Councilor Norman C. Mainville. Seconded by Councilor John M. Karmozyn. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Margaret L. Dudley was excused.

06-302 VOTED to receive and file the correspondence from Frederick C. Williamson, Chairman, State Historic Preservation Officer, Rhode Island Historical Preservation & Heritage Commission, regarding the placement of the Bridgeton School on the National Register of

Historic Places.

Motion by Councilor Norman C. Mainville. Seconded by Councilor Cynthia L. Roe. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Margaret L. Dudley was excused.

8. New Business:

07-075 VOTED to open the RIDEM RIPDES Small MS4 2006 Annual Report for Storm Water Management.

Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Margaret L. Dudley was excused.

VOTED to endorse the RIDEM RIPDES Small MS4 2006 Annual Report for Storm Water Management.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Norman C. Mainville. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy

F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Margaret L. Dudley was excused.

07-076 VOTED to open the correspondence from Madeline McNally, 33 Union Avenue, regarding her request to discuss oil spills at the Department of Public Works.

Motion by Councilor Norman C. Mainville. Seconded by Councilor John M. Karmozyn. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Margaret L. Dudley was excused.

Discussion: Michael C. Wood, Town Manager, reported on two small spills made by the fuel delivery company. Mr. Wood said that the Department of Public Works would investigate possible containment options, that the company had been put on notice that these incidents are unacceptable and that steps had been taken to address the problem.

07-077 VOTED to open the request from Council President Nancy F. Binns to discuss and act on Governor Donald L. Carcieri's proposal to privatize food services and housekeeping at Eleanor Slater Hospital.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Norman C. Mainville. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Margaret L. Dudley was excused.

Note: Councilor Wallace F. Lees recused from discussion of item #07-077.

Discussion: Council President Nancy F. Binns discussed concerns related to the proposed privatization of food and housekeeping services at the Eleanor Slater Campuses. Discussed were the affects on about 70 employees, costs and problems associated with private services, unemployment/retirement expenses, the good and welfare of the patients, and the importance of the family atmosphere that permeates the hospital.

VOTED to adopt a resolution of the Town Council, signed by the President, in opposition to the privatization of food and housekeeping services.

Motion by Councilor Kevin M. Blais. Seconded by Councilor John M. Karmozyn. The motion carried, five in favor, one recusal, one excused. Voting in favor of the motion were Council President Nancy

F. Binns and Councilors Kevin M. Blais, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Wallace F. Lees recused. Councilor Margaret L. Dudley was excused.

Further discussion: Copies of the resolution would be forwarded to Senator Fogarty and Representatives Church and Pacheco. Michelle Kopka-Cochrane, Vice President of Local 1134, which represents employees at Zambarano Hospital, addressed the Town Council. She concurred with the comments made by the Council.

07-078 VOTED to pass a resolution in support of 2007 – S0545, An Act Relating to Public Utilities – Excavation Near Underground Utility Facilities – Costs, as follows:

RESOLUTION

SUPPORTING LEGISLATION REQUIRING UTILITIES TO PAY FOR RELOCATION OF INFRASTRUCTURE

WHEREAS, when municipalities undertake road/sidewalk work, they encounter problems with the location of utility poles and the wires, cables, etc. that are on these poles. Many times the poles, located within the Towns' rights of way, are situated such that ADA or other mandates or regulatory compliance cannot be achieved without relocating the apparatus; and

WHEREAS, the cost (charges) to relocate these facilities is extraordinary and the process is very time consuming and

cumbersome, and the municipalities are expected to bear this excessive cost, even when ADA laws or other mandates require relocation of these facilities; and

WHEREAS, it is unclear how these charges (costs) are derived by the utility companies; and

WHEREAS, fees and charges should be based on reasonable, verifiable estimates of the actual cost for the service provided; and

WHEREAS, it might be prudent to investigate how these charges are determined and who guards against potential abuses.

NOW THEREFORE BE IT RESOLVED that we, the Town Council of the Town of Burrillville, respectfully request that the State Legislature and the Governor's Office support Senate Bill 2007 - S 0545, An Act Relating to Public Utilities – Excavation Near Underground Utility Facilities – Costs, which would require that public utilities be responsible for any cost incurred by municipal corporations associated with the temporary or permanent relocation of utility infrastructure such as public utility poles during public works projects within municipal rights of way.

BE IT FURTHER RESOLVED that the town clerk is hereby instructed to submit a copy of this resolution to various City and Town Councils of the State of Rhode Island seeking their consideration and support of this proposal.

PASSED AS A RESOLUTION of the Burrillville Town Council this 28th day of February 2007.

Motion by Councilor Norman C. Mainville. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Margaret L. Dudley was excused.

07-079 MOTION to pass a resolution in support of amendments to §42-98-7(a)(2) – Powers and Duties of the Energy Facilities Siting Board, as follows:

RESOLUTION

SUPPORTING LEGISLATION

AMENDMENTS TO CHAPTER 98 ENERGY FACILITY SITING ACT

§42-98-7(a)(2). - POWERS AND DUTIES. -

WHEREAS, at the Regular Meeting of the Burrillville Town Council held on February 28, 2007 at 7:00 p.m. in the Council Chamber, Town Building, and at which time a quorum was present and acting throughout, the Town Council supported an Act to Amend R.I. General Laws Chapter 98 Energy Facility Siting Act, §42-98-7(a)(2) entitled Powers and duties.-

NOW THEREFORE BE IT RESOLVED that Chapter 98 Energy Facility Siting Act, §42-98-7(a)(2) entitled “Powers and duties” is hereby amended by adding the following language:

The findings of local authorities regarding land use and zoning and their recommendation to the Siting Board shall be adhered to unless the Siting Board finds that there is a compelling state interest to overrule the recommendation of local authorities.

This act shall take effect upon passage.

PASSED AS A RESOLUTION of the Burrillville Town Council this 28th day of February 2007.

Motion by Councilor Kevin M. Blais. Seconded by Councilor John M. Karmozyn, Jr.

Discussion: Michael C. Wood, Town Manager, noted that there had been an article relative to a proposal to locate a power plant in North Smithfield. Mr. Wood suggested that the towns have little control over these facilities. Mr. Wood said that the proposed legislation would provide checks and balances on the authority of the Energy Facilities Siting Board.

The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Margaret L. Dudley was excused.

07-080 VOTED to open a resolution in support of 2007 – S 0596 and 2007 – H 5345, Act(s) Relating to Education – Foundation Level School Support.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Kevin M. Blais. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Margaret L. Dudley was excused.

Discussion: John P. Mainville, Finance Director, discussed the limitations of RIGL §16-7-44, suggesting that the proposed amendments could favorably affect the bonding process in relation to costs and timing.

VOTED to pass a resolution in support of 2007 – S 0596 and 2007 – H 5345, Act(s) Relating to Education – Foundation Level School Support, as follows; and to forward copies to the Senator Fogarty, Representative Church and Representative Pacheco

Resolution

in Support of Amendments to

§16-7-44. School Housing Project Costs

WHEREAS, current provisions of §16-7-44. School housing project costs which require that interest payments may only be included in project costs provided that the bonds for these projects are issued through the Rhode Island Health, Education and Building Corporation limits the ability of some communities in securing financing for school projects; and,

WHEREAS, the requirement that the bonds be issued through the Rhode Island Health, Education and Building Corporation negatively impacts the timeframe for issuance of bonds and acquisition of funds; and

WHEREAS, those communities with a strong financial standing may secure more favorable rates by directly financing projects; and,

WHEREAS, communities should be encouraged to finance at the best possible rates; and

WHEREAS, interest payments should be included in school housing projects costs for projects in communities that have secured favorable financing due to their strong financial standing.

NOW THEREFORE BE IT RESOLVED THAT we, the Town Council of the Town of Burrillville on this 28th day of February 2007 do hereby respectfully request that the State Legislature and the Governor's Office support House Bill 2007 – H5345 and Senate Bill 2007 – S0596 ,

Act(s) Relating to Education – Foundation Level School Support that would provide that for school housing projects approved after June 30, 2003, interest payments may be included for communities with a stand alone investment grade rating of at least A as established by Moody’s Investor Service, Inc.

BE IT FURTHER RESOLVED that the town clerk is hereby instructed to submit a copy of this resolution to various City and Town Councils of the State of Rhode Island seeking their consideration and support of this proposal.

Adopted this 28th day of February 2007

Motion by Councilor Norman C. Mainville. Seconded by Councilor Cynthia L. Roe. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Margaret L. Dudley was excused.

07-081 VOTED to open the correspondence from Michael C. Wood, Town Manager, regarding his request that the Town Council conduct a general review, discussion and action relative to legislation.

Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous by the six members

present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Margaret L. Dudley was excused.

Discussion: Michael C. Wood, Town Manager, noted that this item would be included for discussions of pending legislation until the end of session.

VOTED to receive and file.

Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Margaret L. Dudley was excused.

07-082 Correspondence from Arthur R. Hurley, Chair, Burrillville Budget Board, relative to his request that the Town Council reassign members of the Budget Board.

The request was to reassign David C. Ketcham as a full member of the Budget Board and Michael Malloy as an alternate member. There was discussion of the terms of appointment. It was noted that the change was mutually agreed upon by Dr. Ketcham and Mr. Malloy and

that it would be permanent and that each member would assume the term expiration of the other.

VOTED to approve the change.

Motion by Councilor Norman C. Mainville. Seconded by Councilor John M. Karmozyn, Jr.

Further Discussion: There was a question raised as to whether Dr. Ketcham would have a scheduling conflict as a member of both the Budget Board and the Library Building Committee; it was noted that the conflict had been addressed by the committees.

The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Margaret L. Dudley was excused.

07-083 Correspondence from Norman C. Mainville, Chair, Screening Subcommittee, regarding the Committee's recommendations.

VOTED to approve the appointment of Jacqueline Zahn to the Library Capital Campaign Committee, based on the input from the Town Solicitor.

Motion by Councilor Kevin M. Blais. Seconded by Councilor Wallace F. Lees. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Margaret L. Dudley was excused.

VOTED to receive and file the correspondence from Jacqueline Zahn.

Motion by Councilor Norman C. Mainville. Seconded by Councilor Cynthia L. Roe. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Margaret L. Dudley was excused.

VOTED to reappoint Joseph Schmeltz to the Board of Assessment Review for a three-year term to expire November 30, 2009.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Norman C. Mainville. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Margaret L. Dudley was excused.

VOTED to reappoint to the Zoning Board of Review: Sandra Cooney as second auxiliary for a one-year term to expire March 31, 2008; Ken Johnson for a five-year term to expire March 31, 2012 and John Patriarca as an auxiliary for a one-year term to expire March 31, 2008.

Motion by Councilor Kevin M. Blais. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Margaret L. Dudley was excused.

VOTED to open the recommendation to receive and file the application from Newton Stevens to the Burrillville Extended Care Board of Directors.

Motion by Councilor Norman C. Mainville. Seconded by Councilor Kevin M. Blais. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Margaret L. Dudley was excused.

VOTED to redirect to the Screening Subcommittee for interview.

Motion by Councilor John M. Karmozyn, Jr. Seconded by Councilor

Cynthia L. Roe. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Margaret L. Dudley was excused.

VOTED to add an alternate position to the Library Capital Campaign Committee.

Motion by Councilor Norman C. Mainville. Seconded by Councilor Kevin M. Blais. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Margaret L. Dudley was excused.

07-084 VOTED to refer to the Screening Subcommittee the application from Marc J. Tremblay for reappointment to the Planning Board.

Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Margaret L. Dudley was excused.

07-085 VOTED to refer to the Screening Subcommittee the application from Stephen N. Rawson for reappointment to the Conservation Commission.

Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Margaret L. Dudley was excused.

07-086 VOTED to refer to the Screening Subcommittee the application from Richard Dionne for reappointment to the Conservation Commission.

Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Margaret L. Dudley was excused.

07-087 VOTED to refer to the Screening Subcommittee the application from James Moran for reappointment to the Personnel Board.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Kevin

M. Blais. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Margaret L. Dudley was excused.

9. Town Clerk/Communication:

07-088 VOTED to receive and file the 2006 Annual Report of the Harrisville Fire Department.

Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Margaret L. Dudley was excused.

07-089 VOTED to open the correspondence from Barbara L. Nash, Town Clerk, Town of Middletown, regarding the Town Council's request for support of their resolution relative to raising acceptable level for arsenic in soil.

Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy

F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Margaret L. Dudley was excused.

Discussion: There was discussion of the low tolerance for arsenic in soil required under Rhode Island statute. There was discussion of the common presence of arsenic in soil, the cost of removal and the higher tolerance in other locations.

VOTED to approve support of the Middletown Town Council's resolution relative to raising acceptable level for arsenic in soil.

Motion by Councilor Norman C. Mainville. Seconded by Councilor Kevin M. Blais. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Margaret L. Dudley was excused.

07-090 Correspondence from Dale S. Holberton, CMC, Town Clerk of South Kingstown, regarding a request for support of Town Council resolutions.

VOTED to support a resolution relative to School Housing Project Costs.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Cynthia L. Roe. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Margaret L. Dudley was excused.

VOTED to receive and support a resolution relative to group home educational funding.

Motion by Councilor Norman C. Mainville. Seconded by Councilor Cynthia L. Roe. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Margaret L. Dudley was excused.

Note: The clerk was instructed to forward the resolutions to Representatives Church and Pacheco.

10. VOTED to receive the following reports:

- 1. Town Treasurer: Report of December 2006**
- 2. Burrillville Sewer Commission: Report of January 2007, Meetings of January 9 and 25, 2007**
- 3. Tax Collector: Report of January 2007**

- 4. Department of Public Works: Reports of December 2006 and January 2007**
- 5. Chief of Police: Report of January 2007**
- 6. Office of Building Official: Report of January 2007**
- 7. Animal Control Officer: Report of January 2007**
- 8. Burrillville Housing Authority: Meeting of January 20, 2007**
- 9. Planning Board: Meeting of January 8, 2007**
- 10. Zoning Board of Review: No report**
- 11. Town Planner: No report**
- 12. Parks and Recreation Department: Reports of January and February 2007**
- 13. Information Systems Department: Report of February 2007**
- 14. Burrillville Conservation Commission: Meeting of November 14, 2006**
- 15. Juvenile Hearing Board: No report**
- 16. Ordinance Subcommittee: September 19, 2006**
- 17. Redevelopment Agency: No report**
- 18. Route 102 Study Commission: No report**
- 19. BOSAP: Meeting of January 18, 2007**
- 20. Personnel Board: No reports**
- 21. Screening Subcommittee: Meeting of January 16, 2007 and report of February 2007**
- 22. Downtown Pascoag and Neighborhood Association: No report**
- 23. Budget Board: Meeting of January 4, 2007**
- 24. Library Building Committee: Meetings of January 11, 17 & 24, 2007**

25. Burrillville School Committee: No report

26. Library Fundraising Committee: Meetings of January 17 and February 7, 2007

27. Callahan School Building Committee: Meeting of January 22, 2007 and reports of January 18 & 22, 2007

Motion by Councilor Wallace F. Lees. Seconded by Councilor Cynthia L. Roe. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Margaret L. Dudley was excused.

11. Additional New Business:

07-091 VOTED to grant the request for Executive Session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meeting Law; [§42-46-5(a)(5)] for review, discussion and considerations related to the acquisition, sale and exchange of real property and [§42-46-5(a)(2)] for discussion relating to litigation matters.

Motion by Councilor Kevin M. Blais. Seconded by Councilor Cynthia L. Roe. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Margaret L.

Dudley was excused.

NOTE: There was a brief recess before the executive session.

NOTE: Councilors Wallace F. Lees and Cynthia L. Roe recused themselves from item(s) scheduled for discussion in executive session.

The Council returned to open session at 8:35 P.M.

Councilors Wallace F. Lees and Cynthia L. Roe were excused from the remainder of the meeting.

VOTED to seal the minutes of executive session, noting that three votes had been taken.

Motion by Councilor Norman C. Mainville. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous by the four Councilors present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Kevin M. Blais, John M. Karmozyn Jr. and Norman C. Mainville. Councilors Wallace F. Lees and Cynthia L. Roe had been excused at the time the vote was taken. Councilor Margaret L. Dudley was excused.

VOTED to adjourn at 8:36 P.M.

Motion by Councilor Norman C. Mainville. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous by the four Councilors present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Kevin M. Blais, John M. Karmozyn Jr. and Norman C. Mainville. Councilors Wallace F. Lees and Cynthia L. Roe had been excused at the time the vote was taken. Councilor Margaret L. Dudley was excused.

The meeting was taped. The tape is on file with the record of the meeting.

Louise R. Phaneuf, Town Clerk